Officer History

Officer Name: Naus, Michael

Tax ID: 914387 **Sex:** M

Shield: 00875 **Race:**

Rank: DT1 Command: 348

DOB: Appt Date: 08/30/1993

Age: Tenure: 27

CCRB#	Report Date	Incident Date	Allegation	Disposition	NYPD Disposition	NYPD Penalty	Command
9700728	02/28/1997	02/26/1997	Force - Push/Shove				101
9802029	05/04/1998	05/01/1998	Force - Slap				101
200106343	08/24/2001	08/23/2001	Force - Physical force				101
200200245	01/11/2002	01/01/2002	Force - Physical force	Unsubstantiated			101
	01/11/2002	01/01/2002	Abuse - Threat of arrest				101
	01/11/2002	01/01/2002	Discourtesy - Word	Unsubstantiated			101
	01/11/2002	01/01/2002	Abuse - Other				101
	01/11/2002	01/01/2002	Abuse - Strip-searched	Unsubstantiated			101
200908754	06/04/2009	05/24/2009	Force - Physical force				331
	06/04/2009	05/24/2009	Discourtesy - Word	Unsubstantiated			331
	06/04/2009	05/24/2009	Force - Hit against inanimate object				331
	06/04/2009	05/24/2009	Abuse - Threat of force (verbal or physical)	Unsubstantiated			331
200912456	08/13/2009	08/13/2009	Abuse - Threat to notify ACS	d			331
	08/13/2009	08/13/2009	Abuse - Threat of arrest				331
	08/13/2009	08/13/2009	Discourtesy - Word	Unsubstantiated			331
201103417	03/17/2011	03/13/2011	Offensive Lang Race	Unsubstantiated			331
201303139	04/19/2013	04/19/2013	Abuse - Threat of arrest				331
201309811	10/18/2013	03/27/2013	Discourtesy - Word	Unsubstantiated			331
	10/18/2013	03/27/2013	Force - Physical force	Unsubstantiated			331
	10/18/2013	03/27/2013	OMN - Failure to prepare a memo book entry	Other Misconduct			331

Total Charges = 20 Total Cases = 9

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CCRB CTS - Confidential Page 1 of 1

CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	✓ Force	e 🗹	Discourt	t. 🔲 U.S.
Flannery Gallagher		Team # 3	201309811	✓ Abu	se 🗆	O.L.	☐ Injury
Incident Date(s)		Location of Incident:		Pı	recinct:	S.O.I	L. Expires:
Wed, 03/27/2013 5:30 AM		Seagirt Boulevard Precinct stationho			101	09/	27/2014
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date	Time Receive	ed at CCRE	3
Mon, 10/14/2013 12:45 PM		IAB	Mail	Fri, 1	0/18/2013 2	::24 PM	
Complainant/Victim	Type	Home Addre	ess				
1.	Comp/Vi	ictim	Na	panoch	NY 12458		
2.	Victim	State Sc	hool Road Albion N	IY 1441	1		
Subject Officer(s)	Shield	TaxID	Command				
1. DT2 Michael Naus	00875	914387	101 DET				
2. POF			WARRSEC				
3. SGT			WARRSEC				
Officer(s)	Allegatio	on			Investigate	or Recom	mendation
A. SGT		Authority: Sgt.	entered and s t 8C, in Queens.	earched	A . Miscel Retired	laneous - S	Subject
B. POF		Authority: PO 711B Seagirt Avenue, A			B . Unsubs	stantiated	
C . DT2 Michael Naus		t the 101st Precinct static	onhouse, Det. Micha	el Naus	C . Unsubs	stantiated	
D. DT2 Michael Naus		esy: At the 101st Precinc Naus spoke rudely to	et stationhouse, Det.		D. Unsub	stantiated	
E. DT2 Michael Naus		et. Michael Naus failed to required.	to prepare memo boo	ok	E. Other M	Misconduc	et

Case Summary On October 14, 2013, seven months after the incident date, filed this complaint via mail with the Internal Affairs Bureau, generating IAB log no. 2013-43921(encl. A-4 – A-5). This complaint was received at the CCRB on October 18, 2013. On March 27, 2013, at approximately 5:30 a.m., Mr. was arrested by Sgt. and PO of the Queens Warrant Squad inside 711B Seagirt Avenue, Apartment 8C in Queens. The following allegations resulted from the officers' actions. Allegation A- Abuse of Authority: Sgt. entered and searched 711B Seagirt Avenue, Apartment 8C, in Queens. Because Sgt. retired from the New York City Police Department on August 30, 2013, it is recommended that Allegation A be closed as Miscellaneous – Subject Retired. Allegation B − Abuse of Authority: PO entered and searched 711B Seagirt Avenue, Apartment 8C, in Oueens. The investigation could not determine whether or not PO entered or searched the apartment. Therefore, it is recommended that **Allegation B** be closed as **unsubstantiated.** Allegation C- Force: Inside the 101st Precinct stationhouse, Det. Michael Naus used physical force against Allegation D – Discourtesy: Inside the 101st Precinct stationhouse, Det. Michael Naus spoke rudely to The investigation could not determine, by a preponderance of the evidence, whether or not Det. Naus used any physical force against Mr. or whether he spoke rudely to Mr. is therefore recommended that Allegations C and D be closed as unsubstantiated. Allegation E – Other: Det. Michael Naus failed prepare memo book entries as required. Det. Naus did not document his interaction with Mr. as as required by NYPD Patrol Guide procedure 212-08. Therefore, it is recommended that he be cited for other misconduct for failing to do so. Mediation was not presented in this case because Mr. was a defendant in a criminal trial resulting from his arrest in this incident. Therefore, the complaint was not eligible for mediation. **Results of Investigation Civilian Statement:** Complainant/Victim: is a black man who was 24 years old at the time of the incident. He is 5'8" tall, weighs, 200 pounds, and has black hair and eyes. At the time of his interview, he was incarcerated at Anna M. Kross Center (AMKC), Rikers Island. Since the time of his interview, he has been transferred to New York State's Ulster Correctional Facility.

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interview, he added allegations that took place at 711B Seagirt Avenue, Apartment 8C in Queens

Mr. was interviewed at AMKC on November 1, 2013 (encl. B-1-B-4). The

allegations Mr. stated occurred at the 101st Precinct stationhouse were consistent throughout his initial complaint (encl. A-4-A-5) and CCRB interview. At the time of his

CCRB Testimony

before he was taken to the stationhouse.

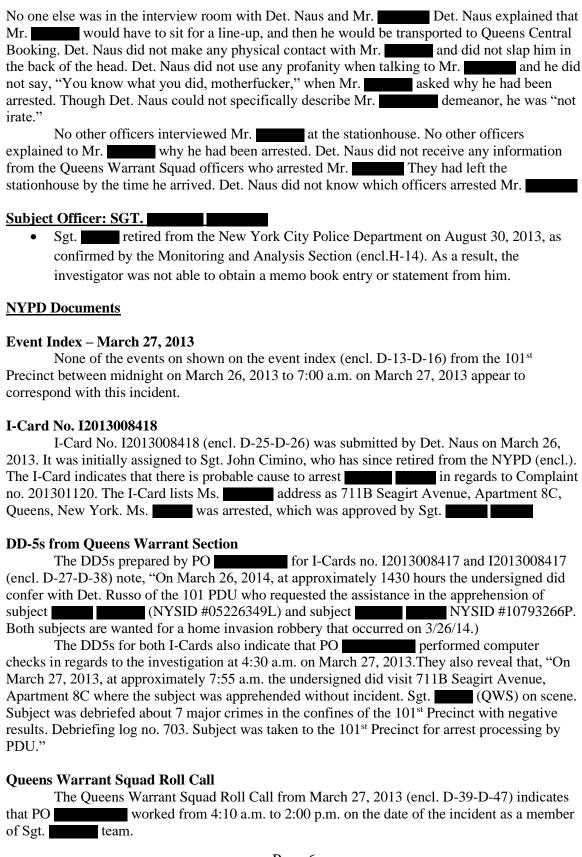
Memo Book Entry On the date of the incident, PO memo book (encl. C-6-C-9) states verbatim, "5:55 a.m. - En route to 711 Seagirt Boulevard 8C for I2013008418 in 1826 with Sgt. negative results. 6:40 a.m. arrived at the location. 7:55 a.m. – Two under. En route to 101 Precinct Detective Unit, 8:05 a.m., Arrived at 101st Precinct stationhouse," 9:00 a.m. - Resumed patrol." **CCRB Testimony** PO was interviewed at the CCRB on April 25, 2014 (encl. C-5-C-10). Her testimony is summarized below. On March 27, 2014, at approximately 6:40 a.m., PO went to 711 Seagirt Boulevard, Apartment 8C, in Queens with Sgt. to apprehend two subjects for an I-card investigation. The I-card had been issued by the 101st Precinct Detective Squad. The officers arrested two individuals and transported them to the 101st Precinct Detective Squad. PO had no independent recollection of this incident at all. The undersigned presented PO with photographs of recognized the individuals but could not specify the context in which she knew them. The investigator also presented PO with a Google Maps was familiar with the location, but it did not further image of the location. Again, PO prompt her memory of this incident. This case was initially assigned to PO partner, PO John Sanna, but he was not working on the day of the incident. The undersigned presented PO with I-Card no. I2013008418, DD-5s that she prepared, and the relevant criminal complaint. None of these documents aided PO memory of the incident. did not recall if additional officers were involved in the apprehension of the two individuals and did not remember if the officers had additional warrants of any kind for the arrest of either individual. PO did not recall any further information that was provided to her by officers from the 101st Precinct Detective Squad or any additional information that she gathered as part of her investigation. PO did not recall being given any specific directives by members of the 101st Precinct Detective Squad. could not recall being in the apartment or gaining entry to the apartment. She knows that they did not forcibly enter. She did not remember who was present in the apartment, the layout of the apartment, or whether they had any difficulty in apprehending the could not recall the actions she took inside the apartment or individuals inside. PO searching inside the apartment, including in the kitchen, bathroom, any closets or under the mattress. She did not remember recovering anything from the apartment and could not describe the demeanors of the civilians inside. PO could not recall if any civilians asked her or any other officer to see a warrant. could not recall if any officers from the 101st Precinct Detective Squad were present for the apprehension of the civilians. She did not recall interacting with any officers from the 101st Detective Squad when she delivered the arrestees to the stationhouse, but assumed she interacted with some. After leaving the 101st Precinct stationhouse at 9:00 a.m., she did not return there at all throughout the rest of the day. purpose of being at the 711B Seagirt Avenue, Apartment 8C was investigating the I-cards that had been issued. During the interview, the investigator determined that she had only received one I-card, when in fact there were two relevant I-cards. PO described her function in this particular investigation as that of a "taxi service," in

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which she transports civilians after telling them there's an investigation, and the detective squad processes any ensuing arrests. In the event, that officers cannot locate the subjects of the I-cards, according to protocol, they would speak with neighbors and interview people in the area. They

may not take these steps initially, however, due to concern that the subjects might flee after learning they are under investigation. PO usually keeps a copy of the I-card with her in her RMP. The officers usually have one copy with them, and the sergeant does not have one. Sometimes, PO brings a copy of the I-card with her into the location, and sometimes she leaves it in the RMP. On this particular date, she could not remember where the I-card was. According to PO an II-card does not permit officers to forcibly enter a location or to enter without consent.
Subject Officer: DET. MICHAEL NAUS
• Det. Naus, a white man, was 42 years old at the time of the incident. He is 5'10" tall,
weighs 210 pounds, and has hair and hazel eyes.
• On the date of the incident, he was working alone as an investigator in the 101 st Precinct Detective Squad from 1:45 p.m. to 10 p.m. He was dressed in plainclothes.
Arrest Reports Det Nove grande the criminal complaint and arrest reports (and D.2 D.11 D.17 D.
Det. Naus prepared the criminal complaint and arrest reports (encl. D-2-D-11, D-17-D-24) for Mr. and Ms. Ms. only arrest report (number Q13618068N) and Mr. first arrest report (number Q13618061Q) both state, "Defendant and two apprehended others did force their way into complainant's apartment and beat him about the head with a cane and a pipe and did also stab him in the leg with a knife causing injury and removed his cellphone before fleeing." Mr. and Ms. were both charged with robbery, burglary, assault, and criminal possession of a weapon. Mr. second arrest report (number Q13618056K) states, "Complainant states defendant did climb the fire escape of her apartment and break the window to gain entry. Once inside he did punch her in the face with a closed fist causing injury." Mr. was charged with burglary, assault, and criminal mischief from that incident. Memo Book Entry Det. Naus did not have his memo book at the time of the interview. Upon receipt of his
memo book (encl. C-2-C-3), it appears that Det. Naus did not have any related memo book entries.
CCRB Testimony
Det. Naus was interviewed at the CCRB on March 4, 2014 (encl. C-1-C-4). His testimony is summarized below. On March 27, 2013, Det. Naus received a call at home notifying him that Queens Warrant Squad had arrested and Mr. girlfriend, identified by the investigation as earlier that day. Det. Naus had issued I-cards for both individuals, as they were suspects in a robbery. Det. Naus had issued two I-cards for Mr. A third accomplice in that robbery had been arrested on March 26, 2013. Det. Naus was not present for Mr. arrest. Det. Naus reported to the 101st Precinct stationhouse at 1:45 p.m.
Det. Naus first interacted with Mr. in an interview room in the 101 st Precinct's Detective Squad area. When Det. Naus entered the room, Mr. asked him what he had been arrested for. Det. Naus explained that he had been identified as the perpetrator in a robbery.

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Summons/Arrest for Incident and Disposition

- On February 4, 2014, Mr. pled guilty to burglary in the first degree and was sentenced to five years in prison (encl. E-20-E-24).
- On February 4, 2014, Ms. pled guilty to assault in the second degree and was sentenced to three years in prison (encl. E-35-E-36).

Status of Civil Proceedings

- Mr. has not filed a Notice of Claim with the City of New York as of February 12, 2014 with regard to the incident, which is nearly eleven months past the filing deadline (encl.G-1).
- The investigator sent the New York City Comptroller's Office a request for information regarding any Notice of Claim filed by Ms. The case file will be updated upon receipt of that information.

Civilian Criminal History

- As of May 23, 2014, Office of Court Administration records reveal the following criminal convictions for Mr. (encl. E-1-E-24).
 - On October 10, 2010, Mr. pled guilty to disorderly conduct and was sentenced to time served.
 - o On February 7, 2014, Mr. pled guilty to disorderly conducted and was sentenced to five days of community service.
 - o On February 4, 2014, Mr. pled guilty to burglary in the first degree and was sentenced to five years in prison.
- As of May 23, 2014, Office of Court Administration records reveal the following criminal convictions for Ms. (encl. E-25-E-36).
 - o On May 10, 2012, Ms. pled guilty to disorderly conduct and was sentenced to time served.
 - On February 4, 2014, Ms. pled guilty to assault in the second degree and was sentenced to three years in prison.
 - On March 3, 2014, Ms. was resentenced for violating her probation. Her new sentence is one to three years imprisonment, while the original sentence had been an order of protection for eight years and probation for five years. She is to serve this new sentence concurrently with the one she received on February 4, 2014.

Civilian CCRB History

- This is the first CCRB complaint filed by Mr. (encl. A-7).
- This is the first CCRB complaint associated with Ms. (encl. A-8).

Subject Officers' CCRB History

- Sgt. CCRB history was not accessible because he has retired from the NYPD.
- PO has been a member of the service for, and there are no substantiated CCRB allegations against her (encl.A-4).
- Det. Naus has been a member of the service for twenty years, and there are no substantiated CCRB allegations against him (encl. A-5-A-6).

Conclusion

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<u>Identification of Subject Officers</u>
Though the investigation did not identify all of the police officers present at 711B Seagirt
Avenue, PO confirmed that she was present at the location on the time and date of
the incident. As a result, Allegation A is being plead against her. The investigation determined
that Sgt. was the supervisor on the scene for Mr. arrest at the location. As a
result, Allegation B is being plead against him.
Det. Naus' description of his interaction closely matches Mr.
conversation he had with the officer he alleged slapped him and cursed at him. Det. Naus
confirmed that no other officers in the stationhouse interviewed Mr. or explained to him
why he had been arrested. Finally, Det. Naus' physical appearance is consistent with Mr.
limited description of the officer's physical characteristics. As a result, Allegations C,
D, and E are being pled against Det. Naus.
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Investigative Findings and Recommendations
Allegation A- Abuse of Authority: Sgt. entered and searched 711B Seagirt
Avenue, Apartment 8C, in Queens.
Mr. alleged that officers entered and searched 711B Seagirt Avenue, Apartment
8C, in Queens. PO confirmed that Sgt. was the supervisor on scene for Mr. arrest at the location. Because Sgt. is retired from the NYPD, the
CCRB was unable to interview him. Consequently, it is recommended that Allegation A be
closed as Miscellaneous – Subject Retired.
Allegation B – Abuse of Authority: PO entered and searched 711B
Seagirt Avenue, Apartment 8C, in Queens.
Mr. alleged that PO forcibly entered 711B Seagirt Avenue,
Apartment 8C, in Queens and searched the apartment. PO could not remember any
details of this incident. Given her assignment and the length of time since the incident, it is
reasonable to believe that PO does not recall this incident. There is no additional
information that places officers physically inside of the apartment or describing their entry or
scope of the search.
Because there is no other independent evidence to corroborate Mr.
and PO has no recollection of this incident, it is recommended that Allegation B be
closed as unsubstantiated.
Allegation C- Force: Inside the 101 st Precinct stationhouse, Det. Michael Naus used physical
force against
Allegation D – Discourtesy: Inside the 101st Precinct stationhouse, Det. Michael Naus spoke
rudely to
Mr. alleged that Det. Naus used physical force against him; specifically, he
alleged that Det. Naus slapped him in the back of the head immediately after he entered the
interview room. Det. Naus maintained that he did not slap Mr. at any point in his
interaction with him. In addition, Mr. alleged that Det. Naus used profanity when
speaking to him; specifically he alleged that Det. Naus said, "You know what you did,
speaking to him; specifically he alleged that Det. Naus said, "You know what you did, motherfucker." While Det. Naus' description of the content of his conversation is very consistent
speaking to him; specifically he alleged that Det. Naus said, "You know what you did, motherfucker." While Det. Naus' description of the content of his conversation is very consistent with Mr. account, he denied using any profanity or saying, "You know what you did,
speaking to him; specifically he alleged that Det. Naus said, "You know what you did, motherfucker." While Det. Naus' description of the content of his conversation is very consistent
speaking to him; specifically he alleged that Det. Naus said, "You know what you did, motherfucker." While Det. Naus' description of the content of his conversation is very consistent with Mr. account, he denied using any profanity or saying, "You know what you did,

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Allegation E – Other: Det. Micl	nael Naus failed prepar	e memo book entries as require	ed.
Det. Naus did not docum Guide procedure 212-08 (encl. A	ent his interaction with -1-A-3). Furthermore, the in any other NY	Mr. as required by NYPD are is no evidence that Det. Naus PD paperwork or documents. The	Patrol
Team:			
Investigator: Signature	Print	Date	
Supervisor: Title/Signature	Print	Date	
Reviewer:Title/Signature	Print	Date	
Reviewer: Title/Signature	Print	 Date	